

# APPROVED

May 1, 2007

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources  
Committee was held at 3:30 p.m. on April 25, 2007. Those present  
being:

Chairperson: Joseph Pavona, representing Approved \_\_\_\_\_  
Secretary of State Land

Member: Kristie Profit, representing Approved \_\_\_\_\_  
Lt. Governor Cherry

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;  
Niles Aunelin, Mike Blackledge, Keith Brown, Deanna Finch, Tim  
Hoeffner, Lori Hostetler, Andrew Ilieff, Pam Lavender, Patrick  
Scarlett, Betsy Steudle, Karen Watson, Department of  
Transportation

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There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Following discussion, Mr. Shell moved that the Transportation regular  
agenda be recommended to the State Administrative Board for approval  
with Item 23 of the regular agenda contingent upon receipt of  
additional information requested by the Lt. Governor's Office and Items  
18, 21, 22, 38, 45, 46, 48 through 51, 59 through 81, 84, 86, 98  
through 105, 108, 109, 113, and 115 contingent upon approval by the  
State Transportation Commission on April 26, 2007. Supported by Ms.  
Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on May 1, 2007, Item 23 of  
the regular agenda was withdrawn by the Department of Transportation.***